

## Council Action Calendar - October, 2013

## TAB A

Six Month Report. Printed on 10/18/2013 8:36:39 AM

Oct 21, 2013 - Work Session	
Utility Fund Cash Analysis by Davenport	Fin, TM
Crosstrail ZMAP Referral to County	PZ
VDOT Six-Year Plan Statement	PW
Traffic Improvements for Route 15 North Business & Bypass - (i) Speed Limit on King @ 25 mph; (ii) Right Turns; (iii) White's Ferry Road	PW, TM
Hope Parkway and Related Proffers	PZ, TM
Downtown "Open for Business" Plan = to be distributed Monday	ED, TM
Comprehensive Parking Program	TM
Additions to Future Council Meetings	
INFORMATION MEMO - Edwards Ferry Rd. and Bypass - Welcome Sign & Enhancements	CPM, PW, P&F
INFORMATION MEMO - Sex Trafficking/Sex Predators Update	
CLOSED SESSION - Green Energy Partners	TA

Oct 22, 2013 - Regular Session	
Agenda	
6:30 p.m. - Boards and Commissions Networking Meeting/ Lower Level @ Town Hall	
Call to Order / Invocation (Dunn) / Salute to the Flag (Butler) / Roll Call	
Approval of Minutes - (a) Oct. 7, 2013; (b) Oct. 8, 2013	Clk
Adopting the Meeting Agenda	
PRESENTATION - Loudoun Hospital presentation of Historical Documents	Clk
Petitioners	
CONSENT - Virginia Long-Term Disability Program - Opt-Out	HR, TM
CONSENT - Balls Bluff Battlefield Historic District	PZ
CONSENT - Airport Runway 17 Safety Area Grading – Granting a Utility Easement to NOVEC	CPM
CONSENT - Approval of Office Lease at Leesburg Executive Airport	Fin, TA, Airport
CONSENT - VDOT Revenue Sharing Application Endorsement	CPM, PW
CONSENT - Utility Rate Study Consultant Award	Fin, Util
CONSENT - Crosstrail ZMAP to Board of Supervisors - Action	PZ
PUBLIC HEARING - Crescent Place	PZ
Loudoun Street Mural - as directed from Monday	TA
Green Energy Partners - as directed from Monday	Util, TA
CLOSED SESSION - Personnel Matter	TM

## Council Action Calendar - November, 2013

## TAB A

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### Nov 11, 2013 - Work Session

NO WORK SESSION - VETERAN'S DAY

### Nov 25, 2013 - Work Session

Briefing on Draft Stormwater Reg. being sent to DEQ	PR
Annexation Follow-up	TM
PPEA Liberty Street Parking Lot	PW, TM
Morven Park Annexation Boundary/Inclusion of Route 15	PZ, TM
Approval of MOU - Building Enforcement	TA

### Nov 12, 2013 - Regular Session

LEGISLATIVE DINNER @ 6:00 P.M.	TM
Approval of Minutes	Clk
Presentation - Proclamation for Leesburg Vol. Fire Company	
Presentation - Beckham Dickerson and Jennifer Lassiter	
Proclamation - Native American Heritage Month	Clk
Petitioners	
PUBLIC HEARING - Lowes	PZ
Setting 2014 Council Meeting Calendar	Clk
PUBLIC HEARING - Dry Mill/Wage/Anne Improvements - Land Condemnation Authorization	CPM
PUBLIC HEARING - Loudoun Water Land Sale	Util, TA
Balch Endowment - Action	TA
PUBLIC HEARING - TLSE 2013-0011 Eva's Home Day Care	PZ

### Nov 26, 2013 - Regular Session

Approval of Minutes	Clk
Presentation - Resolution of Respect for Joe Ritenour	
Presentation by Kimley-Horn - Transit System Management Analysis (Potential change to 12/9)	
Petitioners	
PUBLIC HEARING - Town Code Changes	TA
Morven Park Annexation Boundary/Inclusion of Route 15	PZ, TM
CONSENT - MOU on Building Enforcement	TA

Council Action Calendar - December, 2013

Dec 09, 2013 - Work Session	
Overview - FY 2014 Budget Status and FY 2015 Budget Outlook	Fin, TM
Auditor's Report - FY 2013 Financial Statement	Fin, TM
Elimination of Pro-ration for Personal Property	Fin

Dec 23, 2013 - Work Session	
Holiday - No Work Session	

TAB A

Dec 10, 2013 - Regular Session	
Approval of Minutes	Clk
Presentations	
Petitioners	
PUBLIC HEARING - South King St. Widening Ph. II - Easement Condemnation Authorization	CPM
PUBLIC HEARING - TLZM-2013-0002 Jerry's Ford	PZ
Sycolin Road Widening Ph III - Construction Contract Award	CPM

Dec 24, 2013 - Regular Session	
Holiday - No Council Meeting	

## Council Action Calendar - January, 2014

**Jan 13, 2014 - Work Session**

No items currently scheduled

**Jan 27, 2014 - Work Session**

No items currently scheduled

**TAB A**

Six Month Report. Printed on 10/18/2013 8:36:41 AM

## Jan 14, 2014 - Regular Session

## Agenda

Clk

### Approval of Minutes

Clk

## Presentations

## Petitioners

## Jan 28, 2014 - Regular Session

## Agenda

Clk

### Approval of Minutes

Clk

## Presentations

Consent Item - Authorizing a Contract for Chemical Purchase for Utility Plants

Util

## Council Action Calendar - February, 2014

## Feb 10, 2014 - Work Session

No items currently scheduled

## Feb 24, 2014 - Work Session

No items currently scheduled

**TAB A**

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## Feb 11, 2014 - Regular Session

## Agenda

Clk

### Approval of Minutes

Clk

## Presentations

Consent Item - Water Supply Floc Basin Painting - Construction Contract Award

Util

## Feb 25, 2014 - Regular Session

## Agenda

Clk

### Approval of Minutes

Clk

## Presentations

Council Action Calendar - March, 2014

TAB A

Mar 10, 2014 - Work Session

No items currently scheduled

Mar 11, 2014 - Regular Session

Agenda Clk

Approval of Minutes Clk

Presentations

Mar 24, 2014 - Work Session

No items currently scheduled

Mar 25, 2014 - Regular Session

Agenda Clk

Approval of Minutes Clk

Presentations

Council Action Calendar - April, 2014

TAB A

Apr 07, 2014 - Work Session

No items currently scheduled

Apr 08, 2014 - Regular Session

Agenda Clk

Approval of Minutes Clk

Presentations

Apr 21, 2014 - Work Session

No items currently scheduled

Apr 22, 2014 - Regular Session

Agenda Clk

Approval of Minutes Clk

Presentations

To Be Scheduled

1	Comprehensive Flood Plain Ordinance Revisions
2	Design Guidelines/Industrial Areas
3	Ethics Policy
4	Scout Exemption/BAR
5	Town Equal Opportunity Hiring Practices